TO:

- U.S. Department of Justice Criminal Division (criminal.division@usdoj.gov)
- FBI Public Corruption Division (public.affairs@fbi.gov)
- U.S. Attorney's Office Western District of Kentucky (<u>USAKYW.webmaster@usdoj.gov</u>)
- **HUD Office of Inspector General** (hotline@hudoig.gov)
- Kentucky Attorney General Public Integrity Unit (attorney.general@ky.gov)
- Congressional Oversight Committees & Whistleblower Protection Agencies

FROM:

John R. Fouts, MBA

2904 Sitka Dr, Apt L29 Louisville, KY 40299

Email: fouts.john@gmail.com | PatientAdvocacy@sfnlife.org

Fax: 502.996.8246 (HIPAA Compliant)

Phone: 502.956.0052 (Text Only – ADA Accommodations)

SUBJECT:

FORMAL CRIMINAL REFERRAL – OBSTRUCTION OF JUSTICE & FEDERAL NON-COMPLIANCE BY JEFFERSONTOWN POLICE DEPARTMENT (JPD)

DATE: 2025-03-18

CRIMINAL VIOLATIONS COMMITTED BY JEFFERSONTOWN POLICE DEPARTMENT

The **Jeffersontown Police Department (JPD)** has willfully obstructed justice, refused to accept federal criminal referrals, and engaged in deliberate non-compliance with its obligations under federal and state law. Despite multiple documented reports and

Page 1 of 5 Date: 2025-03-18

requests for intervention, JPD has refused to process, document, or forward federal crime reports, violating numerous laws, including:

VIOLATED STATUTES:

- Obstruction of Justice (18 U.S.C. §§ 1505, 1510) JPD refuses to process or forward criminal referrals involving federal felony violations, including public corruption, housing fraud, and civil rights abuses.
- Misprision of Felony (18 U.S.C. § 4) JPD officers are aware of multiple ongoing federal crimes and have actively chosen not to report them to appropriate federal authorities.
- **Deprivation of Rights Under Color of Law (18 U.S.C. § 242)** JPD's refusal to accept my criminal complaints constitutes a direct violation of my rights as a **disabled individual** seeking lawful protection.
- Conspiracy Against Rights (18 U.S.C. § 241) JPD officers have conspired to suppress whistleblower reports and prevent federal investigations from proceeding.
- RICO Violations (18 U.S.C. §§ 1961-1968) The failure to act on documented housing fraud and public corruption aids an ongoing racketeering enterprise, making JPD complicit in organized crime at the state and federal level.
- Failure to Enforce Kentucky State Law (KRS § 15.200 & KRS § 17.150) Kentucky law mandates that peace officers report and facilitate prosecution of criminal violations, including forwarding reports to state or federal prosecutors.

NAMED INDIVIDUALS - JEFFERSONTOWN POLICE DEPARTMENT (JPD):

- 1 Sergeant Rick Burns rburns@jtownkypd.org
- 2 Officer Shaun Erie serie@jtownkypd.org
- 3 Major Torray Walker twalker@jtownkypd.org

Each of the above individuals has **personally refused to process or forward criminal complaints**, obstructing justice and enabling further civil rights violations.

Page 2 of 5 Date: 2025-03-18

EVIDENCE OF OBSTRUCTION & RETALIATION

- March 14, 2025 FINAL NOTICE issued to JPD demanding action on federal crime referrals. No response. JPD refuses to provide any written confirmation or record of action taken.
- March 15, 2025 Email and fax sent to JPD, requesting federal referral of housing racketeering case. Ignored.
- March 18, 2025 Retaliatory eviction notice received after repeated attempts to obtain a legally compliant voucher under federal law. JPD refuses to acknowledge the criminal nature of this action.
- Continued Pattern of Non-Compliance No badge numbers or case numbers have been provided despite multiple formal requests under ADA Accommodations and public records laws.

FORMAL DEMAND FOR IMMEDIATE ACTION

▲ JPD's continued refusal to accept and forward federal criminal complaints makes them directly complicit in an ongoing criminal conspiracy. I demand immediate intervention and investigation into JPD's misconduct. ▲

IMMEDIATE ACTIONS REQUIRED:

- Federal investigation into JPD's obstruction of justice, public corruption, and collusion in housing fraud.
- Written confirmation that JPD has forwarded my criminal referrals to the FBI and DOJ.
- Accountability for Sergeant Rick Burns, Officer Shaun Erie, and Major Torray Walker for violating federal reporting laws and acting under color of law.
- ✓ Immediate whistleblower protections for myself and my child, my extended family, my ex-wife and her extended family due to increasing retaliation and threats and increasing exposure of major corruption in multiple federal, state, and local organizations.

Page 3 of 5 Date: 2025-03-18

MEDIA NOTICE – FEDERAL LAW ENFORCEMENT IS IGNORING CRIMINAL OBSTRUCTION

Despite clear evidence, JPD, HUD, and other agencies are REFUSING to enforce the law. The suppression of whistleblower complaints is a national crisis and demands immediate public scrutiny.

I urge investigative journalists, advocacy organizations, and congressional oversight committees to expose this deliberate, coordinated obstruction of justice.

If you are aware of law enforcement agencies or officials who are not complicit in this corruption, I ask that you connect me with the appropriate organization. As an ADA accommodation for my disabilities, all communication must be in writing.

ATTACHMENTS:

- Retaliatory Eviction Notice (March 18, 2025)
- 🕅 Previous Criminal Referrals Ignored by JPD (March 14, 2025 & March 15, 2025)
- Judiciary & Housing Racketeering Criminal Referral Documents

FINAL NOTICE - FAILURE TO ACT WILL BE TREATED AS FURTHER OBSTRUCTION

Failure to respond will be treated as willful noncompliance and obstruction under 18 U.S.C. §§ 1505, 1510, and 242. I expect immediate written confirmation that these matters have been properly reported and escalated to the appropriate federal agencies.

Page 4 of 5 Date: 2025-03-18

Sincerely,

John R. Fouts, MBA

2904 Sitka Dr, Apt L29 Louisville, KY 40299

Email: fouts.john@gmail.com | PatientAdvocacy@sfnlife.org

Fax: 502.996.8246 (HIPAA Compliant)

Phone: 502.956.0052 (Text Only - ADA Accommodations)

Page 5 of 5 Date: 2025-03-18



Fwd: 2025-03-14 - URGENT: FINAL NOTICE OF JPD'S LEGAL OBLIGATION TO PROCESS FEDERAL CRIMINAL REFERRALS AND OBSTRUCTION - 2025-03-14 -- 1:06 p.m.

1 message

John Fouts <fouts.john@gmail.com>
To: Support <support@faxage.com>

Fri, Mar 14, 2025 at 3:20 PM

----- Forwarded message ------From: John Fouts <fouts.john@gmail.com> Date: Fri, Mar 14, 2025 at 1:08 PM Subject: 2025-03-14 - URGENT: FINAL NOTICE OF JPD'S LEGAL OBLIGATION TO PROCESS FEDERAL CRIMINAL REFERRALS AND OBSTRUCTION - 2025-03-14 --1:06 p.m. To: <twalker@jtownkypd.org>, Shaun Erie <serie@jtownkypd.org>, <patientadvocacy@sfnlife.org>, <rburns@jtownkypd.org>, <criminal.division@usdoj.gov>, <CRIMINAL.FRAUD@usdoj.gov>, <usakye.civilrights@usdoj.gov>, <usadc.webmaster@usdoj.gov>, USAKYW.webmaster@usdoj.gov <USAKYW.webmaster@usdoj.gov>, <contact@icij.org> Cc: <newsdesk@thelouisvillechannel.com>, <awise@hearst.com>, <astahlman@hearst.com>, <assign@whas-tv.com>, <sduncan@whas11.com>, <news@wdrb.com>, <cotts@wdrb.com>, <mgreen@wdrb.com>, <newsrelease@wave3.com>, <aellis@wave3.com>, <kschank@wave3.com>, <vmorgan@courier-journal.com>, <tlipshetz@gannett.com>, <mtrautmann@gannett.com>, <louisville@bizjournals.com>, <bweaver@bizjournals.com>, <dmann@bizjournals.com>, <mfinley@bizjournals.com>, <news@wfpl.org>, <journoamina@gmail.com>, <editorial@lanereport.com>, <mgreen@lanereport.com>, <karenbaird@lanereport.com>, <vpaxton@wave3tv.com>, <eaustin@wdrb.com>, <hollyrudolph@whas11.com>, <terrymeiners@iheartmedia.com>, <ben.davis@alphamediausa.com>, <investigations@wave3.com>, <investigate@wdrb.com>, <whas11investigates@whas11.com>, <news@kycir.org>, <investigations@nbcuni.com>, <investigates@cbsnews.com>, <tips@cnn.com>, <tips@propublica.org>, <tips@theintercept.com>, <investigations@washpost.com>, <nytnews@nytimes.com>, <info@ap.org>, <info@pogo.org>, <info@whistleblower.org>, <tips@whistlebloweraid.org>, <attorney.general@ky.gov>, Kentucky Attorney General <5025642894@faxage.com>, <attorney.general@usdoj.gov>, <5024297129@faxage.com>, <6068891823@faxage.com>, Office of Senator Ted

Cruz(imailagent) <constituentservices@cruz.senate.gov>, Office of Governor Beshear <governor.constituentservices@ky.gov>, <constitutionalenforcement@usdoj.gov>,

```
Senator Josh Hawley <5732561805@faxage.com>, McGarvey, Morgan (State Sen.)
(LRC) < Morgan. McGarvey@Irc.ky.gov>, < adam schiff@schiff.senate.gov>,
<pam.bondi@usdoj.gov>, <criminal.division@usdoj.gov>, <doge@mail.house.gov>,
Shaun Erie <serie@jtownkypd.org>, <eric schmitt@schmitt.senate.gov>,
<fraudnet@gao.gov>, <chuck grassley@grassley.senate.gov>,
<mazie hirono@hirono.senate.gov>, <housing.complaints@usdoj.gov>,
<hotline@hudoig.gov>, <public.integrity@usdoj.gov>, <info@whistleblowers.org>,
<info@osc.gov>, McManis, Kevin D (DPA) <kevin.mcmanis@ky.gov>,
<katie britt@britt.senate.gov>, <mike lee@lee.senate.gov>,
<ted lehman@tillis.senate.gov>, degraham@graham.senate.gov>, </te>
<monalisa duque@whitehouse.senate.gov>, <ashley moody@moody.senate.gov>,
<matt klapper@booker.senate.gov>, <news@richmondfreepress.com>,
<newsroom@nbc12.com>, <oig@gao.gov>, OCRMail@HHS.gov <OCRMail@hhs.gov>,
<judiciary.oig@usdoj.gov>, <patientadvocacy@sfnlife.org>,
aaron reitz@cruz.senate.gov <aaron reitz@cruz.senate.gov>,
<rand paul@senate.gov>, <richard blumenthal@blumenthal.senate.gov>,
<usms.webteam@usdoj.gov>, <sheldon whitehouse@whitehouse.senate.gov>,
<peter welch@welch.senate.gov>
```

Date: 2025-03-14

URGENT: FINAL DEMAND FOR CONFIRMATION – CRIMINAL REFERRALS FOR FEDERAL AUTHORITIES

Sergeant Burns,

cc: Officer Erie and Major Torray

I have **now sent my criminal referrals multiple times**, including last night and again this morning, with both the **judiciary corruption criminal referral** and the **housing racketeering referral**.

I am following up once again regarding the **criminal referrals I submitted to JPD for immediate transmission to federal authorities, which as of now, 1:06 p.m. on 2025-03-14 has still not been done.** Your response stating that you "*did not receive*" my submission from last night is concerning, as I sent it again this morning along with additional documentation in the email that you responded to.

Additionally, your statement that you "do not understand" what crime I want reported to a federal law enforcement agency is disingenuous at best. The referrals explicitly outline multiple felony offenses, including but not limited to:

- Racketeering (RICO Violations) 18 U.S.C. §§ 1961-1968
- Mail Fraud 18 U.S.C. § 1341
- Obstruction of Justice 18 U.S.C. § 1505

- Deprivation of Rights Under Color of Law 18 U.S.C. § 242
- Conspiracy Against Rights 18 U.S.C. § 241
- Federal Housing & False Claims Act Violations

I am formally requesting an **immediate acknowledgment** that:

- 1. J-Town PD has received my criminal referrals in full.
- 2. J-Town PD has forwarded them to the appropriate federal authorities as required by Kentucky law (KRS § 15.200) and federal law (18 U.S.C. § 4, Misprision of Felony).
- 3. The names and contact information of the federal agents and offices assigned to these cases so I may follow up directly.

I want to be **EXPLICITLY CLEAR** that failure to comply with this legal obligation constitutes **obstruction of justice under 18** U.S.C. § 1510 (Obstruction of Criminal Investigations).

========

Because of the interference I am encountering from Jeffersontown Police Department and Sergeant Burns, when trying to get the reports to be submitted, as required under federal and state law, I have copied attorneys generals from multiple jurisdictions. I will also be taking the following actions:

- Filing a formal complaint with the Kentucky Attorney General's Public Integrity Unit.
- Reporting J-Town PD's active refusal, and at this point ongoing interference and obstruction, to the FBI Public Corruption Division and DOJ Criminal Division.
- Potentially pursuing legal action for willful obstruction of justice by J-Town Police Department and Sergeant Burns.

There is no ambiguity here. You have a legal duty and obligation under federal and state law to accept and transmit these referrals. I expect a written response confirming compliance immediately!

I am also formally requesting the badge numbers for Sergeant Burns, Officer Erie, and Major Torray as part of my

legal documentation. As public officials acting in law enforcement capacity, I am entitled to this information. Please provide your full names and badge numbers immediately for the legal record.

I am attaching the referrals, again, within this email.

Two separate files are listed below. Each one contains separate criminal referrals. One involves criminal activity in multiple circuits of the judiciary including in the Sixth Circuit and in the Ninth Circuit at both the federal district and federal appellate court levels in both circuits.

The other involves exposure of a national network of racketeering and collusion and meets RICO threshholds under law.

• The Jeffersontown Police Department is legally required to accept and transmit criminal referrals to federal law enforcement under KRS § 15.200, 18 U.S.C. § 4 (Misprision of Felony), and 42 U.S.C. § 1983.

!2025-03-10-JUDICIAL-MISCONDUCT-COMPLAINT-OVERSIGHT-REQUESTS-FOR-REMOVAL-AND-DISQUALIFICATION-INCLUDING-CRIMINAL-REFERRALS.pdf

!!!2025-03-14-CRIMINAL-REFERRALS-HOUSING-RACKETEERING-NATIONAL-FRAUD-RICO-ORGANIZED-CRIME-THROUGH-3-14.pdf

Sincerely,

John R. Fouts, MBA 2904 Sitka Dr. L29 Louisville, KY 40299

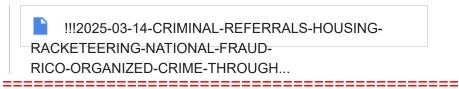
P: 502.956.0052 (Text Only – ADA Accommodations)

F: 502.996.8246

E: Fouts.John@gmail.com

On Fri, Mar 14, 2025 at 9:26 AM John Fouts <fouts.john@gmail.com> wrote:

CLICK ON THIS FILE TO OPEN IT



last night I sent over the criminal referrals for the judiciary in the collusion, corruption, and unlawfulness I am being forced to deal with. I had meant to also send the Housing Racketeering and Collusion Criminal Referral documents for you to send to your federal contacts on my behalf. Please find those attached along with the judiciary request for criminal referrals I sent yesterday.

Please now find attached both the judiciary criminal referral information I provided yesterday, and also the criminal referrals surrounding a racketeering and organized crime issue involving multiple federal and state agencies and local landlords.

<u>J-Town Police Department's Legal Obligation to Accept and Deliver Criminal</u> Referrals to Federal Prosecutors

The Jeffersontown Police Department (J-Town PD) is legally required to accept and process criminal referrals for transmission to the appropriate federal prosecutorial authorities.

As a law enforcement agency operating under both Kentucky state law and federal obligations, J-Town PD may not refuse to document, process, or forward criminal complaints and evidence involving federal crimes.

Legal Basis for This Obligation:

- 1. Kentucky Revised Statutes (KRS) § 15.200 & § 17.150
 - Mandates that all peace officers must report and facilitate prosecution of criminal violations within their jurisdiction, including referrals to state or federal prosecutors as appropriate.
- 2. 18 U.S.C. § 4 Misprision of Felony

 Any law enforcement officer who is aware of a federal crime and fails to report it to a federal prosecutor may be criminally liable for concealing the offense.

3. 42 U.S.C. § 1983 – Civil Rights Violations for Failure to Act

 If J-Town PD willfully refuses to accept and forward a criminal referral, it constitutes a denial of due process and obstruction of justice, opening the department to civil liability.

4. Supremacy Clause (U.S. Constitution, Article VI, Clause 2)

- Federal law supersedes any local or state policies that would allow law enforcement to ignore or suppress federal criminal complaints.
- 5. Federal Law Enforcement Coordination (DOJ Policies & Task Forces)
 - Local police agencies serve as intermediaries for the referral of federal offenses and are expected to liaise with the FBI, DOJ, and U.S.
 Attorney's Offices to ensure proper case handling.

Conclusion:

J-Town PD **must not refuse or obstruct** the delivery of properly documented **criminal referrals to federal prosecutors**. Any attempt to ignore or suppress such referrals may constitute **criminal obstruction under 18 U.S.C. § 1505** (Obstruction of Federal Proceedings) and a **civil rights violation** under **42 U.S.C. § 1983**.

Pursuant to Kentucky state law (KRS § 15.200) and federal reporting obligations (18 U.S.C. § 4, 18 U.S.C. § 1505, and 42 U.S.C. § 1983), local law enforcement is required to process and forward criminal referrals involving federal offenses.

Formal Request for Confirmation

I am formally requesting:

- 1. A reference number or confirmation receipt proving that my referrals have been submitted to federal authorities, and to which authorities they were sent and on what dates.
- 2. The names and contact information of the federal agency or prosecutor assigned to review this matter as an urgent matter.
- 3. A written response outlining the status of my referrals, including any case numbers assigned at the federal level.

As this matter concerns **serious federal violations**, I expect a response confirming the above within 3 **business days**, **however**, **ideally if it is at all possible to respond**, and provide this information today, Friday March 14, 2025, that would be the most ideal.

If this request is ignored or denied, it will be treated as a willful obstruction of a federal investigation under 18 U.S.C. § 1510 (Obstruction of Criminal Investigations).

Please provide the requested confirmations and federal contact information as an expedited request with urgency.

On Fri, Mar 14, 2025 at 12:26 AM John Fouts <fouts.john@gmail.com> wrote:

Sergeant Burns, Officer Erie, Major Walker,

As you have confirmed you do have access to the appropriate legal authorities, I want to formally submit the attached criminal referrals for immediate investigation and referral to the appropriate federal authorities.

This email serves as **formal notice** that the **Jeffersontown Police Department (JPD) has a legal duty to report and refer** the attached criminal referrals to the appropriate **state and federal authorities.**

This is not optional. Under federal and Kentucky state law, JPD must report and act upon knowledge of ongoing public corruption, civil rights violations, and fraud.

Failure to act on **credible criminal allegations** constitutes **misconduct under KRS 522.020 & KRS 522.030** and may be subject to federal obstruction statutes (18 U.S.C. § 1505, 18 U.S.C. § 1510).

Victim Status & Urgent Need for Protection

I want to make it explicitly clear that I and my child are direct victims of these crimes, which include civil rights violations, public corruption, racketeering, fraud, and

obstruction of justice. These crimes have caused us severe, irreparable harm, and the threats to our safety, housing, and fundamental rights remain ongoing.

As a result, I am also requesting immediate access to all available victim services under federal, state, and local law, as well as full whistleblower protections to prevent further retaliation, obstruction, or harm.

Obligation Under Whistleblower & Victim Protection Laws

- The Crime Victims' Rights Act (CVRA) (18 U.S.C. § 3771) entitles crime victims to reasonable protection from the accused and the right to have law enforcement take their case seriously.
- Whistleblower Protection Laws apply in cases of government fraud, retaliation, and obstruction, which means JPD cannot ignore or dismiss these allegations.

As noted, these criminal referrals document multiple federal, state, and local crimes, including but not limited to:

- Racketeer Influenced and Corrupt Organizations Act (RICO) violations
- Deprivation of Rights Under Color of Law (42 U.S.C. § 1983 & § 1985)
- False Claims Act violations (31 U.S.C. §§ 3729–3733)
- Conspiracy Against Rights (18 U.S.C. § 241)
- Violations of the KKK Act of 1871
- Constitutional Violations of the 1st, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 13th, and 14th amendments
- Obstruction of Justice & Due Process Violations
- Retaliatory Eviction & Housing Discrimination Violations

Multiple other civil and tort violations
Given JPD's jurisdiction and LEGAL DUTY to enforce state and federal law, I am requesting the immediate processing and referral of these cases to federal law enforcement, including but not limited to:
FBI – Public Corruption, Civil Rights, & Fraud Divisions
✓ US Marshals Office✓ DOJ – Civil Rights Division, RICO Unit, & Criminal Division
 ✓ HUD OIG – Fraud Investigations & Whistleblower Protection Office ✓ U.S. Attorney's Office – Western District of Kentucky ✓ Kentucky Attorney General – Public Integrity Unit ✓ Jefferson County Prosecutor's Office
It is imperative that these matters be handled with urgency due to the ongoing and escalating harm caused by the individuals and agencies involved.
Action Requested:

<u>Action Requested:</u>

1. Acknowledge receipt of these criminal referrals.

- 2. Provide written confirmation of JPD's next steps, including referral details expeditiously.
- 3. Ensure these crimes are properly investigated by the appropriate federal authorities and prosecuted to the fullest extent of the law
- 4. Provide immediate information accessing victim of crimes services and whistleblower protections that my child and I qualify for per federal and state law.
- 5. Immediate coordination with the Jefferson County
 Sheriff's Department to halt the <u>unlawful eviction attempt</u>
 <u>currently in progress</u>. The eviction is being pursued in
 <u>violation of federal law, VAWA protections, and housing</u>
 <u>voucher regulations</u>. JPD has a duty to intervene and
 <u>prevent further irreparable harm</u>.

Please confirm receipt of this email and the attached documentation. I look forward to your prompt response and immediate action on these matters. I have ada accommodations that require everything / every communication in writing due to disabilities as a reminder.

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Failure to Report is a Criminal Offense

Failure to act on **credible criminal allegations** constitutes **misconduct under KRS 522.020 & KRS 522.030** and may be subject to federal obstruction statutes (18 U.S.C. § 1505, 18 U.S.C. § 1510).

I expect an immediate written response confirming receipt of these referrals and outlining the steps JPD is taking to ensure compliance with its legal duty, I further request to be put in direct contact with investigators at the federal agencies who are investigating the criminal enterprise, and weekly check-ins and updates in writing per ADA Accommdations.

And I immediately need to be connected with protective whistleblower protection services to protect the safety of myself and my child, my extended family, my ex-wife, and her extended family.

Please respect my right under the ADA to receive all communication in writing and for me to only communicate in writing per my disabilities.

=========	

Sincerely,

John R. Fouts, MBA

fouts.john@gmail.com

Fax: 502.996.8246

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Equalizing Justice and Compassion for All,

John R. Fouts, MBA

fouts.john@gmail.com Fax. 502.996.8246

https://youtube.com/@sfn-life https://sfnlife.org

"When injustice becomes law. Resistance becomes duty."

~ Attributed to Thomas Jefferson ~

"A minority is powerless while it conforms to the majority."

~ Attributed to Henry David Thoreau, Civil Disobedience ~

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John R. Fouts, MBA

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John R. Fouts, MBA

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John R. Fouts, MBA



2025-03-14 - URGENT: FINAL NOTICE OF JPD'S LEGAL OBLIGATION TO PROCESS FEDERAL CRIMINAL REFERRALS AND OBSTRUCTION - 2025-03-14 -- 1:06 p.m.

1 message

John Fouts <fouts.john@gmail.com> Fri, Mar 14, 2025 at 1:08 PM To: twalker@jtownkypd.org, Shaun Erie <serie@jtownkypd.org>, patientadvocacy@sfnlife.org, rburns@jtownkypd.org, criminal.division@usdoj.gov, CRIMINAL.FRAUD@usdoj.gov, usakye.civilrights@usdoj.gov, usadc.webmaster@usdoj.gov, "USAKYW.webmaster@usdoj.gov" <USAKYW.webmaster@usdoj.gov>, contact@icij.org Cc: newsdesk@thelouisvillechannel.com, awise@hearst.com, astahlman@hearst.com, assign@whas-tv.com, sduncan@whas11.com, news@wdrb.com, cotts@wdrb.com, mgreen@wdrb.com, newsrelease@wave3.com, aellis@wave3.com, kschank@wave3.com, vmorgan@courier-journal.com, tlipshetz@gannett.com, mtrautmann@gannett.com, louisville@bizjournals.com, bweaver@bizjournals.com, dmann@bizjournals.com, mfinley@bizjournals.com, news@wfpl.org, journoamina@gmail.com, editorial@lanereport.com, mgreen@lanereport.com, karenbaird@lanereport.com, vpaxton@wave3tv.com, eaustin@wdrb.com, hollyrudolph@whas11.com, terrymeiners@iheartmedia.com, ben.davis@alphamediausa.com, investigations@wave3.com, investigate@wdrb.com, whas11investigates@whas11.com, news@kycir.org, investigations@nbcuni.com, investigates@cbsnews.com, tips@cnn.com, tips@propublica.org, tips@theintercept.com, investigations@washpost.com, nytnews@nytimes.com, info@ap.org, info@pogo.org, info@whistleblower.org, tips@whistlebloweraid.org, attorney.general@ky.gov, Kentucky Attorney General <5025642894@faxage.com>, attorney.general@usdoj.gov, 5024297129@faxage.com, 6068891823@faxage.com, "Office of Senator Ted Cruz(imailagent)" <constituentservices@cruz.senate.gov>, Office of Governor Beshear <governor.constituentservices@ky.gov>, constitutionalenforcement@usdoj.gov, Senator Josh Hawley <5732561805@faxage.com>, "McGarvey, Morgan (State Sen.) (LRC)" <Morgan.McGarvey@lrc.ky.gov>, adam schiff@schiff.senate.gov, pam.bondi@usdoj.gov, criminal.division@usdoj.gov, doge@mail.house.gov, Shaun Erie <serie@jtownkypd.org>, eric schmitt@schmitt.senate.gov, fraudnet@gao.gov, chuck_grassley@grassley.senate.gov, mazie hirono@hirono.senate.gov, housing.complaints@usdoj.gov, hotline@hudoig.gov, public.integrity@usdoj.gov, info@whistleblowers.org, info@osc.gov, "McManis, Kevin D (DPA)" <kevin.mcmanis@ky.gov>, katie_britt@britt.senate.gov, mike_lee@lee.senate.gov, ted lehman@tillis.senate.gov, lindsey graham@graham.senate.gov, monalisa dugue@whitehouse.senate.gov, ashley moody@moody.senate.gov, matt klapper@booker.senate.gov, news@richmondfreepress.com, newsroom@nbc12.com, oig@gao.gov, "OCRMail@HHS.gov" <OCRMail@hhs.gov>, judiciary.oig@usdoj.gov,

patientadvocacy@sfnlife.org, "aaron_reitz@cruz.senate.gov" <aaron_reitz@cruz.senate.gov>, rand_paul@senate.gov, richard_blumenthal@blumenthal.senate.gov, usms.webteam@usdoj.gov, sheldon whitehouse@whitehouse.senate.gov, peter welch@welch.senate.gov

Date: 2025-03-14

URGENT: FINAL DEMAND FOR CONFIRMATION – CRIMINAL REFERRALS FOR FEDERAL AUTHORITIES

Sergeant Burns,

cc: Officer Erie and Major Torray

I have **now sent my criminal referrals multiple times**, including last night and again this morning, with both the **judiciary corruption criminal referral** and the **housing racketeering referral**.

I am following up once again regarding the **criminal referrals I submitted to JPD for immediate transmission to federal authorities, which as of now, 1:06 p.m. on 2025-03-14 has still not been done.** Your response stating that you "*did not receive*" my submission from last night is concerning, as I sent it again this morning along with additional documentation in the email that you responded to.

Additionally, your statement that you "do not understand" what crime I want reported to a federal law enforcement agency is disingenuous at best. The referrals explicitly outline multiple felony offenses, including but not limited to:

- Racketeering (RICO Violations) 18 U.S.C. §§ 1961-1968
- Mail Fraud 18 U.S.C. § 1341
- Obstruction of Justice 18 U.S.C. § 1505
- Deprivation of Rights Under Color of Law 18 U.S.C. § 242
- Conspiracy Against Rights 18 U.S.C. § 241
- Federal Housing & False Claims Act Violations

I am formally requesting an **immediate acknowledgment** that:

- 1. J-Town PD has received my criminal referrals in full.
- 2. J-Town PD has forwarded them to the appropriate federal authorities as required by Kentucky law (KRS § 15.200) and federal law (18 U.S.C. § 4, Misprision of Felony).
- 3. The names and contact information of the federal agents and offices assigned to these cases so I may follow up directly.

I want to be **EXPLICITLY CLEAR** that failure to comply with this legal obligation constitutes **obstruction of justice under 18**

U.S.C. § 1510 (Obstruction of Criminal Investigations).

Because of the interference I am encountering from Jeffersontown Police Department and Sergeant Burns, when trying to get the reports to be submitted, as required under federal and state law, I have copied attorneys generals from multiple jurisdictions. I will also be taking the following actions:

- Filing a formal complaint with the Kentucky Attorney General's Public Integrity Unit.
- Reporting J-Town PD's active refusal, and at this point ongoing interference and obstruction, to the FBI Public Corruption Division and DOJ Criminal Division.
- Potentially pursuing legal action for willful obstruction of justice by J-Town Police Department and Sergeant Burns.

There is no ambiguity here. You have a legal duty and obligation under federal and state law to accept and transmit these referrals. I expect a written response confirming compliance immediately!

I am also formally requesting the badge numbers for Sergeant Burns, Officer Erie, and Major Torray as part of my legal documentation. As public officials acting in law enforcement capacity, I am entitled to this information. Please provide your full names and badge numbers immediately for the legal record.

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I am attaching the referrals, again, within this email.

Two separate files are listed below. Each one contains separate criminal referrals. One involves criminal activity in multiple circuits of the judiciary including in the Sixth Circuit and in the

Ninth Circuit at both the federal district and federal appellate court levels in both circuits.

The other involves exposure of a national network of racketeering and collusion and meets RICO threshholds under law.

 The Jeffersontown Police Department is legally required to accept and transmit criminal referrals to federal law enforcement under KRS § 15.200, 18 U.S.C. § 4 (Misprision of Felony), and 42 U.S.C. § 1983.

!2025-03-10-JUDICIAL-MISCONDUCT-COMPLAINT-OVERSIGHT-REQUESTS-FOR-REMOVAL-AND-DISQUALIFICATION-INCLUDING-CRIMINAL-REFERRALS.pdf

!!!2025-03-14-CRIMINAL-REFERRALS-HOUSING-RACKETEERING-NATIONAL-FRAUD-RICO-ORGANIZED-CRIME-THROUGH-3-14.pdf

Sincerely,

John R. Fouts, MBA 2904 Sitka Dr. L29 Louisville, KY 40299

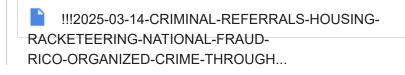
P: 502.956.0052 (Text Only – ADA Accommodations)

F: 502.996.8246

E: Fouts.John@gmail.com

On Fri, Mar 14, 2025 at 9:26 AM John Fouts <fouts.john@gmail.com> wrote:

CLICK ON THIS FILE TO OPEN IT



last night I sent over the criminal referrals for the judiciary in the collusion, corruption, and unlawfulness I am being forced to deal with. I had meant to also send the Housing Racketeering and Collusion Criminal Referral documents for you to send to your federal contacts on my behalf. Please find those attached along with the judiciary request for criminal referrals I sent yesterday.

Please now find attached both the judiciary criminal referral information I provided yesterday, and also the criminal referrals surrounding a racketeering and organized crime issue involving multiple federal and state agencies and local landlords.

<u>J-Town Police Department's Legal Obligation to Accept and Deliver Criminal</u> Referrals to Federal Prosecutors

The Jeffersontown Police Department (J-Town PD) is legally required to accept and process criminal referrals for transmission to the appropriate federal prosecutorial authorities.

As a **law enforcement agency operating under both Kentucky state law and federal obligations**, J-Town PD **may not refuse** to document, process, or forward **criminal complaints and evidence** involving federal crimes.

<u>Legal Basis for This Obligation:</u>

1. Kentucky Revised Statutes (KRS) § 15.200 & § 17.150

 Mandates that all peace officers must report and facilitate prosecution of criminal violations within their jurisdiction, including referrals to state or federal prosecutors as appropriate.

2. 18 U.S.C. § 4 – Misprision of Felony

 Any law enforcement officer who is aware of a federal crime and fails to report it to a federal prosecutor may be criminally liable for concealing the offense.

3. 42 U.S.C. § 1983 – Civil Rights Violations for Failure to Act

 If J-Town PD willfully refuses to accept and forward a criminal referral, it constitutes a denial of due process and obstruction of justice, opening the department to civil liability.

4. Supremacy Clause (U.S. Constitution, Article VI, Clause 2)

 Federal law supersedes any local or state policies that would allow law enforcement to ignore or suppress federal criminal complaints.

5. Federal Law Enforcement Coordination (DOJ Policies & Task Forces)

 Local police agencies serve as intermediaries for the referral of federal offenses and are expected to liaise with the FBI, DOJ, and U.S.
 Attorney's Offices to ensure proper case handling.

Conclusion:

J-Town PD must not refuse or obstruct the delivery of properly documented criminal referrals to federal prosecutors. Any attempt to ignore or suppress such referrals may constitute criminal obstruction under 18 U.S.C. § 1505 (Obstruction of Federal Proceedings) and a civil rights violation under 42 U.S.C. § 1983.

Pursuant to Kentucky state law (KRS § 15.200) and federal reporting obligations (18 U.S.C. § 4, 18 U.S.C. § 1505, and 42 U.S.C. § 1983), local law enforcement is required to process and forward criminal referrals involving federal offenses.

Formal Request for Confirmation

I am formally requesting:

- 1. A reference number or confirmation receipt proving that my referrals have been submitted to federal authorities, and to which authorities they were sent and on what dates.
- 2. The names and contact information of the federal agency or prosecutor assigned to review this matter as an urgent matter.
- 3. A written response outlining the status of my referrals, including any case numbers assigned at the federal level.

As this matter concerns **serious federal violations**, I expect a response confirming the above within 3 **business days**, **however**, **ideally if it is at all possible to respond**, **and provide this information today**, **Friday March 14**, **2025**, **that would be the most ideal**.

If this request is ignored or denied, it will be treated as a willful obstruction of a federal investigation under 18 U.S.C. § 1510 (Obstruction of Criminal Investigations).

Please provide the requested confirmations and federal contact information as an expedited request with urgency.

On Fri, Mar 14, 2025 at 12:26 AM John Fouts <fouts.john@gmail.com> wrote:

Sergeant Burns, Officer Erie, Major Walker,

As you have confirmed you do have access to the appropriate legal authorities, I want to formally submit the attached criminal referrals for immediate investigation and referral to the appropriate federal authorities.

This email serves as **formal notice** that the **Jeffersontown Police Department (JPD) has a legal duty to report and refer** the attached criminal referrals to the appropriate **state and federal authorities.**

This is not optional. Under federal and Kentucky state law, JPD must report and act upon knowledge of ongoing public corruption, civil rights violations, and fraud.

Failure to act on **credible criminal allegations** constitutes **misconduct under KRS 522.020 & KRS 522.030** and may be subject to federal obstruction statutes (18 U.S.C. § 1505, 18 U.S.C. § 1510).

Victim Status & Urgent Need for Protection

I want to make it explicitly clear that I and my child are direct victims of these crimes, which include civil rights violations, public corruption, racketeering, fraud, and obstruction of justice. These crimes have caused us severe, irreparable harm, and the threats to our safety, housing, and fundamental rights remain ongoing.

As a result, I am also requesting immediate access to all available victim services under federal, state, and local law, as well as full whistleblower protections to prevent further retaliation, obstruction, or harm.

Obligation Under Whistleblower & Victim Protection Laws

- The Crime Victims' Rights Act (CVRA) (18 U.S.C. § 3771) entitles crime victims to reasonable protection from the accused and the right to have law enforcement take their case seriously.
- Whistleblower Protection Laws apply in cases of government fraud, retaliation, and obstruction, which means JPD cannot ignore or dismiss these allegations.

As noted, these criminal referrals document multiple federal, state, and local crimes, including but not limited to:

- Racketeer Influenced and Corrupt Organizations Act (RICO) violations
- Deprivation of Rights Under Color of Law (42 U.S.C. § 1983 & § 1985)
- False Claims Act violations (31 U.S.C. §§ 3729–3733)
- Conspiracy Against Rights (18 U.S.C. § 241)
- Violations of the KKK Act of 1871
- Constitutional Violations of the 1st, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 13th, and 14th amendments
- Obstruction of Justice & Due Process Violations
- Retaliatory Eviction & Housing Discrimination Violations
- Multiple other civil and tort violations

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Given JPD's jurisdiction and LEGAL DUTY to enforce state and federal law, I am requesting the immediate processing and referral of these cases to federal law enforcement , including but not limited to:

- FBI Public Corruption, Civil Rights, & Fraud Divisions
- US Marshals Office
- **☑** DOJ Civil Rights Division, RICO Unit, & Criminal Division
- **✓** HUD OIG Fraud Investigations & Whistleblower Protection Office
- U.S. Attorney's Office Western District of Kentucky
- Kentucky Attorney General Public Integrity Unit
- Jefferson County Prosecutor's Office

It is imperative that these matters be handled with **urgency** due to the **ongoing and escalating harm** caused by the individuals and agencies involved.

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Action Requested:

- 1. Acknowledge receipt of these criminal referrals.
- 2. Provide written confirmation of JPD's next steps, including referral details expeditiously.
- 3. Ensure these crimes are properly investigated by the appropriate federal authorities and prosecuted to the fullest extent of the law
- 4. Provide immediate information accessing victim of crimes services and whistleblower protections that my child and I qualify for per federal and state law.
- 5. Immediate coordination with the Jefferson County Sheriff's Department to halt the *unlawful eviction attempt*

<u>currently in progress</u>. The eviction is being pursued in violation of federal law, VAWA protections, and housing voucher regulations. JPD has a duty to intervene and prevent further irreparable harm.

Please confirm receipt of this email and the attached documentation. I look forward to your prompt response and immediate action on these matters. I have ada accommodations that require everything / every communication in writing due to disabilities as a reminder.

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Failure to Report is a Criminal Offense

Failure to act on **credible criminal allegations** constitutes **misconduct under KRS 522.020 & KRS 522.030** and may be subject to federal obstruction statutes (18 U.S.C. § 1505, 18 U.S.C. § 1510).

I expect an immediate written response confirming receipt of these referrals and outlining the steps JPD is taking to ensure compliance with its legal duty, I further request to be put in direct contact with investigators at the federal agencies who are investigating the criminal enterprise, and weekly check-ins and updates in writing per ADA Accommdations.

And I immediately need to be connected with protective whistleblower protection services to protect the safety of myself and my child, my extended family, my ex-wife, and her extended family.

Please respect my right under the ADA to receive all communication in writing and for me to only communicate in writing per my disabilities.

Sincerely,

John R. Fouts, MBA

fouts.john@gmail.com

Fax: 502.996.8246

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Equalizing Justice and Compassion for All,

John R. Fouts, MBA

fouts.john@gmail.com Fax. 502.996.8246

https://youtube.com/@sfn-life https://sfnlife.org

"When injustice becomes law. Resistance becomes duty."

~ Attributed to Thomas Jefferson ~

"A minority is powerless while it conforms to the majority."

~ Attributed to Henry David Thoreau, Civil Disobedience ~

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John R. Fouts, MBA

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John R. Fouts, MBA



URGENT – Criminal Violations & Obstruction of Justice by Jeffersontown Police Department -- 2025-03-14

1 message

John Fouts <fouts.john@gmail.com> To: 5025738319@faxage.com

Fri, Mar 14, 2025 at 3:28 PM

Subject: URGENT – Criminal Violations & Obstruction of Justice by Jeffersontown Police Department

To: Kentucky Attorney General's Office – Department of Criminal Investigations

Fax: 502-573-8319

CC: Public Integrity Unit, FBI Public Corruption Division, DOJ Criminal Division

Date: March 14, 2025

From: John R. Fouts, MBA

Address: 2904 Sitka Dr. L29, Louisville, KY 40299

Phone: 502.956.0052 (Text Only – ADA Accommodations)

Fax: 502.996.8246

Email: fouts.john@gmail.com

RE: URGENT – Criminal Violations & Obstruction of Justice by Jeffersontown Police Department

To Whom It May Concern,

I am formally submitting a criminal complaint against members of the Jeffersontown Police Department (JPD) for willful obstruction of justice, conspiracy, and dereliction of duty. Despite multiple documented requests, JPD has refused to process or forward criminal referrals that detail federal and state felony violations, including public corruption, housing fraud, racketeering (RICO), and civil rights violations.

This letter serves as an official demand for an **immediate investigation into JPD's misconduct**, particularly the actions of:

- **Sergeant Rick Burns** Jeffersontown Police Department, 10410 Taylorsville Rd., Louisville, KY 40299, (502) 267-0503, **rburns@jtownkypd.org**
- Officer Shaun Erie Jeffersontown Police Department, serie@jtownkypd.org
- Major Torray Walker Jeffersontown Police Department, twalker@jtownkypd.org

Criminal Violations

- 1. Obstruction of Justice (18 U.S.C. § 1505, § 1510 & KRS 522.020, 522.030)
 - JPD **refuses to accept, process, or forward criminal referrals** that expose public corruption, judiciary fraud, and housing discrimination.
 - Their failure to report and process these allegations constitutes misprision of felony (18 U.S.C. § 4).

2. Racketeer Influenced and Corrupt Organizations Act (RICO) (18 U.S.C. §§ 1961-1968)

- Evidence submitted to JPD details an organized housing fraud scheme involving landlords, government agencies, and courts misusing federal funds and retaliating against whistleblowers.
- JPD's deliberate inaction protects the perpetrators of this fraudulent enterprise.

3. Deprivation of Rights Under Color of Law (18 U.S.C. § 242) & Conspiracy Against Rights (18 U.S.C. § 241)

- As a disabled individual entitled to ADA accommodations, I have been denied equal access to justice.
- JPD has refused to act despite clear evidence of civil rights violations, fraudulent evictions, and due process violations.

4. False Claims Act Violations (31 U.S.C. §§ 3729–3733)

- The criminal referrals expose HUD funding fraud, improper eviction processes, and misallocation of federal resources within Kentucky's housing system.
- JPD's failure to act enables ongoing financial fraud against taxpayers and the federal government.

5. Retaliation & Suppression of Evidence

- JPD's deliberate refusal to process reports is a direct act of retaliation against me for exposing this corruption.
- Their continued refusal to provide written acknowledgment of my reports is further evidence of their participation in a criminal conspiracy.

Key Dates & Ongoing Violations

- March 13-14, 2025: JPD ignored multiple emails and faxes requesting urgent processing of criminal referrals.
- Ongoing: My reports continue to be ignored, dismissed, or deliberately suppressed to prevent investigation and federal intervention.

Urgent Requests for Action

I am formally requesting:

- 1. A full investigation into the Jeffersontown Police Department's obstruction of justice, misconduct, and collusion in housing fraud.
- 2. **Immediate federal oversight of my submitted criminal referrals** to prevent further retaliation and ensure due process.
- 3. **Enforcement of my rights under the ADA**—requiring JPD to provide written confirmation and transparency in handling these reports.
- 4. **Disciplinary action and legal consequences** for Sergeant Rick Burns, Officer Shaun Erie, and Major Torray Walker for **knowingly interfering with federal crime reporting.**
- 5. **Immediate whistleblower protection for myself and my child** due to the severity of the retaliation we are experiencing.

I demand written confirmation that this matter has been received and is being processed. Failure to act will be treated as further obstruction and misconduct by your office.

I am attaching:

- Criminal Referral: Judicial Corruption & Obstruction (March 10, 2025)
- Criminal Referral: Housing Fraud & Racketeering (RICO) (March 14, 2025)

Please confirm receipt of this fax immediately. I require all responses in writing due to my ADA accommodations.

See 3 attachments with this email or fax please.



!!!2025-03-14-CRIMINAL-REFERRALS-HOUSING-

RACKETEERING-NATIONAL-FRAUD-RICO-

ORGANIZED-CRIME-THROUGH...

John R. Fouts, MBA

2904 Sitka Dr. L29 Louisville, KY 40299

Phone: 502.956.0052 (Text Only – ADA Accommodations)

Fax: 502.996.8246

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"A minority is powerless while it conforms to the majority."

~ Attributed to Henry David Thoreau, Civil Disobedience ~

2 attachments



Gmail - 2025-03-14 - URGENT_ FINAL NOTICE OF JPD'S LEGAL OBLIGATION TO PROCESS FEDERAL CRIMINAL REFERRALS AND OBSTRUCTION - 2025-03-14 -- 1_06 p.m_.pdf 352K